

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
February 15, 2012—8:30 AM

CALL TO ORDER. (Lamberto “Bobby” Balli, P.E., Chair)

1. Roll call and welcome visitors Bobby Balli, P.E.
2. Public comment..... Bobby Balli, P.E.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-7):

3. Discuss and possibly approve the November 17, 2011,
Policy Advisory Committee Minutes..... Bobby Balli, P.E.
(*Motion Required*)
4. Engineering Advisory Opinion Request (EAOR) #31 – Designated Engineering
Representative (DER)..... Charles Pennington, P.E.
(*Motion Required*)
 - Consideration of whether a DER is required to be licensed in Texas.
5. EAOR #32 – Request regarding Texas Engineering Practice Act Board Rules (Act & Rules) and Staff
Procedures..... Charles Pennington, P.E.
(*Motion Required*)
Consideration of whether staff can deviate from the Act & Rules.
 - Draft Opinion Letter
6. Issues for consideration and schedule next meeting Bobby Balli, P.E.

ADJOURN.

The committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov’t. Code Ann. Chapter 551.

Other members of the Board may attend the Policy Advisory Opinion Committee meeting. However, Board members other than the Policy Advisory Opinion Committee members are not authorized to vote on matters before the Committee, and a meeting of this Committee should not be construed as a meeting of the full Board. All matters reported out of the Policy Advisory Opinion Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.